

Application: Issue of Shares

FORM 40

The applicant applies for issue of shares, being for no consideration, specified in this application.

Note: Unless the contrary intention appears, capitalised terms used but not defined in this application have the meanings given to them in the Constitution.

Applicant's details

Note: If the shares are to be held jointly by two or more persons, each person must be named as an applicant and each person must sign this application. The applicant(s) name(s) and address must be identical to those shown on their Water Entitlements Certificate.

Full name(s) <i>(including ACN if applicant is a corporation)</i>	
Ownership of shares <i>(delete whichever is not applicable)</i>	Beneficial ¹ or Non-Beneficial ²
Address	
Postal address	

Share details

Number of shares applied for	
Class of shares (A or B)	
Reason for share issue	

Shareholder communications

Annual Report	Do not send <input type="checkbox"/>	Send by e-mail <input type="checkbox"/>	Send by mail <input type="checkbox"/>
E-mail address, if applicable			

¹ Beneficial means you will be entitled to the benefits of ownership of the shares.

² Non-Beneficial means you will hold the shares as a trustee, executor, administrator or nominee on account of another person

Applicant’s consent

I/We hereby consent to be shareholders of Murrumbidgee Irrigation Limited and agree to be bound by its Constitution.

Signing by the applicant

Option A – If the applicant is an individual or multiple individuals

..... Name Signature Date
..... Name Signature Date
..... Name Signature Date

Option B – If the applicant is a company with two directors or a director and a company secretary

Executed by the applicant in accordance with section 127 of the *Corporations Act 2001*:

..... Name of director/company secretary Signature Date
..... Name of director Signature Date

Option C – If the applicant is a company with a sole director and sole company secretary

Executed by the applicant in accordance with section 127 of the *Corporations Act 2001*:

..... Name of sole director and company secretary Signature Date
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MI PRIVACY AND DATA COLLECTION INFORMATION

PRIVACY STATEMENT Your personal information is protected by law. A copy of Murrumbidgee Irrigation's (MI) Privacy Statement, describing how MI manages personal information, can be obtained free of charge from its offices in Hanwood or Leeton, or downloaded at www.mirrigation.com.au. MI's Privacy Statement also sets out the laws under which MI is required to collect personal information.

DATA COLLECTION MI collects this personal information about you for the purposes of:

- To communicate with the individual;
- To provide the individual with information about, or relating to, its services or products, and associated policy, regulation, developments, news and initiatives;
- To provide the individual with access to protected areas of its website;
- To process applications including licence applications, subdivision applications and on-farm works applications;
- To provide services and products and send requested communications;
- For internal administration, management, and quality control, including but not limited to maintenance of landholding, property and infrastructure records;
- To conduct transactions and manage its contracts with the individual;
- To determine water supply requirements and develop options for and conduct infrastructure works;
- For billing, account management and payment processing, including conducting credit checks and assessing financing requirements;
- To monitor, account for and reconcile water use, water allocations and balances;
- To conduct research and development of its services and products, and expand the quality and range of its offerings;
- To conduct and participate in policy research and development;
- To market its services and products and communicate new developments or offerings MI believes may be of interest;
- To audit and monitor licence compliance and contract compliance;
- To conduct and process tenders and employment applications;
- To compile and maintain its register of members and shareholdings and registers of water entitlements and rights of access;
- To meet its statutory and licensing record-keeping, reporting and registration requirements;
- To undertake landholding assessments and investigations;
- To offer and conduct education and training courses;
- To comply with legal requirements;

- To search Land & Property Information and Personal Properties Security Registers for third party interests; and
- Any other purpose made known to individuals at the time of collection of their personal information.

MI will also collect personal information about you from title searches and Personal Property Securities Register (PPSR) searches.

DISCLOSURE MI may disclose this information to:

- To its agents, contractors or third party service providers for the purposes of provision of administrative, computer/software hosting and management, order fulfilment, infrastructure/works, consultancy, billing, financing, credit reporting, printing, mailout or other services and products in connection with the operation of its business. Any such third parties are under duties to MI to use such data only for the purpose for which it is provided and to keep such data confidential;
- To meet its statutory and licensing reporting and registration requirements, including disclosure to the Australian Competition and Consumer Commission, the Bureau of Meteorology, the NSW Minister responsible for administration of the Water Management Act 2000 (NSW), the NSW Environment Protection Authority, and the NSW Government, as described in this Statement above; as required under funding and other contractual arrangements with the Commonwealth and NSW Government or governmental agencies; or in co-operation with Commonwealth and NSW governmental or quasi-governmental departments, entities and authorities;
- To law enforcement agencies or relevant third parties, if it suspects that unlawful activity has been, is being, or may be, engaged in, and disclosure is a necessary part of its investigations; and
- Where required or authorised under law.

ACCESS, CORRECTION AND COMPLAINTS MI's Privacy Statement contains information about how you can access your personal information, seek correction of your personal information, complain about a possible breach of the Australian Privacy Principles, and how MI will deal with any complaints.

OVERSEAS DISCLOSURE OF PERSONAL INFORMATION MI stores some personal information overseas in electronic form using cloud-based services. These overseas countries include the United States of America, Brazil, Holland, Singapore, Hong Kong and Japan.

CONSENT TO DATA COLLECTION AND PRIVACY NOTIFICATION By signing the application form associated with this Privacy and Data Collection Notification, you acknowledge that you have read this Notification and consent to the use and disclosure of your personal information as set out in this Notification.